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NEWS RELEASE

FOR IMMEDIATE RELEASE
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Norfolk, Virginia – Paul J. McNulty, United States Attorney for the Eastern District of Virginia, announced today that a federal grand jury returned a twelve-count indictment against Richard N. Garries. Garries, age 39, resided in Yorktown, Virginia, and was the owner of two restaurants, King of Wings and The Gospel. He is charged with nine counts of fraud by wire, one count of interstate transportation of stolen property, and two counts of false use of a social security number. All are felony offenses exposing Garries to a possible maximum sentence of 60 years in prison.

The charges stem from alleged fraudulent business transactions that Garries conducted between J&A Auto Sales of Norfolk, Virginia, and Cash Flow International, L.L.C. (CFI), a New York based finance company from which he received over \$150,000.00 wired into his King of Wings bank account; the filing of false financial information to obtain computer equipment for King of Wings; and false use of a social security number in order to obtain commercial checking accounts under the account names of First Capital Restaurant Corporation and Men and Women that worship God, Inc.

The investigation of this case was conducted by the Federal Bureau of Investigation and will be prosecuted by Assistant United States Attorney Robert J. Seidel, Jr.